

The diagram illustrates the corporate governance structure of Nippon Yusen Kaisha, Ltd. (Nippon Yusen Kaisha, Ltd.). The hierarchy is as follows:

- 株主総会 (Shareholders' Meeting)**: The highest authority, responsible for selecting and dismissing the Board of Directors, the Board of Auditors, and the Accounting Auditor.
- 取締役会 (Board of Directors)**: Composed of 10 directors (4 outside directors). It is responsible for selecting and dismissing the Representative Director and the Executive Officers, and for supervising the Representative Director and the Executive Officers.
- 代表取締役 (Representative Director)**: The highest executive officer, responsible for the overall management of the company.
- 執行役員 (Executive Officers)**: Responsible for the day-to-day management of the company, reporting to the Representative Director.
- 監査役会 (Board of Auditors)**: Composed of 5 auditors (3 outside auditors). It is responsible for supervising the Representative Director and the Executive Officers, and for reporting to the Shareholders' Meeting.
- 会計監査人 (Accounting Auditor)**: Responsible for auditing the company's financial statements, reporting to the Shareholders' Meeting.
- 内部監査部門 (Internal Audit Department)**: Responsible for auditing the company's internal controls, reporting to the Board of Auditors.
- CSR委員会 (CSR Committee)**: Responsible for the company's Corporate Social Responsibility (CSR) activities, reporting to the Representative Director.
- グループ経営会議 (Group Management Meeting)**: Responsible for the company's overall management, reporting to the Representative Director.
- 倫理委員会 (Ethics Committee)**: Responsible for the company's ethics, reporting to the Representative Director.
- 環境委員会 (Environment Committee)**: Responsible for the company's environmental management, reporting to the Representative Director.
- 安全衛生委員会 (Safety and Health Committee)**: Responsible for the company's safety and health management, reporting to the Representative Director.
- CS (顧客満足)委員会 (Customer Satisfaction Committee)**: Responsible for the company's customer satisfaction management, reporting to the Representative Director.
- 広報委員会 (Public Relations Committee)**: Responsible for the company's public relations, reporting to the Representative Director.
- 情報セキュリティ委員会 (Information Security Committee)**: Responsible for the company's information security management, reporting to the Representative Director.

The diagram also shows the flow of reports, supervision, and decision-making within the company. For example, the Representative Director reports to the Board of Directors, and the Executive Officers report to the Representative Director. The Board of Auditors supervises the Representative Director and the Executive Officers, and reports to the Shareholders' Meeting. The Accounting Auditor audits the company's financial statements and reports to the Shareholders' Meeting. The Internal Audit Department audits the company's internal controls and reports to the Board of Auditors. The CSR Committee, Group Management Meeting, and various committees report to the Representative Director. The Executive Officers are responsible for the day-to-day management of the company, reporting to the Representative Director.

(概略図)

証券取引所

【情報開示】

総務部

確認・承認

各マスメディア

【プレスリリース】

代表取締役社長

情報開示責任者

開示基準に照らした判断

広報部

【情報の発信担当部署】

情報開示に関する全般的な判断
開示手段の決定

総務部、経理部、経営企画部、財務・IR部

各管掌役員

各部門